



MICHAEL P. STUPINSKI  
First Selectman

STATE OF CONNECTICUT • COUNTY OF TOLLAND  
INCORPORATED 1786

# TOWN OF ELLINGTON

55 MAIN STREET • P.O. BOX 187  
ELLINGTON, CONNECTICUT 06029-0187  
TEL 870-3100 FAX 870-3102

[www.ellington-ct.gov](http://www.ellington-ct.gov)

NANCY O. WAY  
Deputy First Selectman

PETER J. CHARTER  
DENNIS W. FRAWLEY  
ANN L. HARFORD  
A. LEO MILLER, JR.  
JAMES M. PRICHARD

BOARD OF SELECTMEN  
Monday, March 13, 2006  
Town Hall – Meeting Hall  
7:30 p.m.

## AGENDA

- I. CALL TO ORDER
- II. CITIZENS' FORUM
- III. APPROVAL OF MINUTES:
  - A. February 1, 2006 Board of Selectmen Special Meeting
  - B. February 6, 2006 Special Town Meeting
  - C. February 6, 2006 Board of Selectmen Regular Meeting
  - D. February 27, 2006 Board of Selectmen Budget Meeting
- IV. UNFINISHED BUSINESS:
  - A. CCM Energy Purchase Program – Presentation by Andrew Merola, CCM
  - B. Land Use Fees Ordinance – Set Public Hearing
- V. NEW BUSINESS:
  - A. Tax Refunds/Abatements
  - B. Set Public Hearing for Crystal Lake Regatta:
  - C. Conservation Commission – Referendum for Open Space Funding
  - D. Rye Field Subdivision – Acceptance of Roads/Drainage
  - E. Award Contract for Small Cities Application Preparation and Program Administration for Program Income Funded Project
  - F. Pinney Street Firehouse
  - G. Grant Permanent Status – Zoning Enforcement Officer/Inland Wetlands Agent
- VI. ADMINISTRATIVE REPORTS: (\*Indicates report submitted)
  - A. Building Official\*
  - B. Finance Office
  - C. Fire Marshal\*
  - D. Health Officer
  - E. Public Works Director
  - F. Recreation
  - G. Human Services
  - H. State Police\*
  - I. Superintendent of Schools
  - J. Tax Assessor
  - K. Tax Collector\*
  - L. Town Attorney
  - M. Town Clerk
  - N. Town Planner\*

- O. Zoning Enforcement Officer
- P. Boards, Commissions and Agencies

VII. SELECTMEN COMMITTEE REPORTS:

- A. Personnel Committee:
  - 1. Resignations
  - 2. Appointments
- B. Town Ordinance Committee
- C. Town Policies Committee
- D. Other

VIII. SELECTMEN LIAISON REPORTS

IX. FIRST SELECTMAN'S REPORT

X. CORRESPONDENCE:

- A. 2/15/06 Memo from EDC re: Business Survey Results
- B. 2/17/06 Letter to Charter Revision Commission re: Noise Ordinance
- C. 2/21/06 Letter from Pamela Amodio, Cultural Arts Commission, re: Resignations
- D. 2/22/06 Letter of Thanks from Richard Cofrancesco, Housing Authority

XI. ADJOURNMENT